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Electronic Filing System (EFS) Data
Electronic Patent Application Submission
USPTO Use Only

EFS ID: 44162
Application ID: 09681530
Title of Invention: System and Method for
Determining User Identity Fraud
Using Similarity Searching
First Named Inventor: David Wheeler
Domestic/Foreign Application: Domestic Application
Filing Date: 2003-07-24
Effective Receipt Date: 2003-07-24
Submission Type: Information Disclosure
Statement
Filing Type:
Confirmation number: 9716
Attorney Docket Number: 800528



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JUL 28 2003

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Total Fees Authorized:

Digital Certificate Holder: cn=Douglas D. Russell,ou=Registered Attorneys,ou=Patent and
Trademark Office,ou=Department of Commerce,o=U.S. Government,c=US
Certificate Message Digest: a08d4aedb57e58b984ea12b2bfd3644482c74a3e



TRANSMITTAL

Electronic Version v1:1

Stylesheet Version v1.1.0

Title of Invention	System and Method for Determining User Identity Fraud Using Similarity Searching									
<div>Application Number: 09/681530</div> <div>Date: 2003-07-24</div> <div>First Named Applicant: Mr. David B. Wheeler</div> <div>Confirmation Number: 9716</div> <div>Attorney Docket Number: 800528</div> <div>RECEIVED JUL 28 2003 Technology Center 2100</div>										
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<table border="1"><thead><tr><th>Submitted by:</th><th>Elec. Sign.</th><th>Sign. Capacity</th></tr></thead><tbody><tr><td>Mr. Douglas D. Russell Registered Number: 40152</td><td>Douglas D. Russell</td><td>Attorney</td></tr></tbody></table>			Submitted by:	Elec. Sign.	Sign. Capacity	Mr. Douglas D. Russell Registered Number: 40152	Douglas D. Russell	Attorney		
Submitted by:	Elec. Sign.	Sign. Capacity								
Mr. Douglas D. Russell Registered Number: 40152	Douglas D. Russell	Attorney								
<table><tr><td>Documents being submitted</td><td>Files</td></tr><tr><td>us-ids</td><td>528IDS-usidst.xml</td></tr><tr><td></td><td>us-ids.dtd</td></tr><tr><td></td><td>us-ids.xsl</td></tr></table>			Documents being submitted	Files	us-ids	528IDS-usidst.xml		us-ids.dtd		us-ids.xsl
Documents being submitted	Files									
us-ids	528IDS-usidst.xml									
	us-ids.dtd									
	us-ids.xsl									
Comments										



ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

Title of
Invention

System and Method for Determining User Identity Fraud
Using Similarity Searching

Application Number: 09/681530

Confirmation Number: 9716

First Named Applicant: David Wheeler

Attorney Docket Number: 800528

Examiner: Ayaz R. Sheikh

Search string: (6199067 or 6119114 or 5666442),pn.

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US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
	1	6199067	2001-03-06	Geller			
	2	6119114	2000-09-12	Smadja			
	3	5666442	1997-09-09	Wheeler			

Signature

Examiner Name	Date